

Town of Maynard
MAYNARD HISTORICAL COMMISSION MEETING
Tuesday, October 16, 2012 - Maynard Town Hall

Meeting called to order by Jack MacKeen at 7:15pm

Members Present: Lee Caras, Jack MacKeen, Peg Brown, Ellen Duggan and Dave Griffin

Acceptance of meeting minutes from the September 18, 2012 Meeting. MOTION to approve the minutes by Peg, seconded by Dave, unanimously approved.

OLD BUSINESS

Glenwood Cemetery Fence

MassCor has sent us two quotes (one for the main fence, one for the chain-link fence replacement). They will build a sample section if we accept their bid.

MOTION: The Commission will open negotiations with MassCor on their submitted quotes, to determine the details of their proposal, and initiate a detailed contract with MassCor. by Dave, 2nd by Ellen, Unanimously approved.

Marker/Plaque/Certificate

The Historical Society now has links to the MHC website for the house marker and walking tours. The MHC webpage for the historical marker program is still being edited.

Town Scale Artifact

We have a bid to refinish the cabinet (strip paint, repair structure). The bid is within our preliminary CPA project budget (\$7500). The Committee has elected to install glass inserts into the door panels which allows visual access to the scale but has the least disruption in the cabinet structure.

Historical Informational Signs

Lee updated the Commission on Saranac Lake's historical informational sign program.

Certified Local Government Program and Grants

Updates on research into the CLG program. Lee has offered to investigate the details of qualifying Maynard as a CLG.

The Commission will pursue writing a CPC proposal, with the intent of obtaining a matching grant from the Massachusetts Historical Commission, for the purpose of completing the outstanding properties in our MACRIS database.

NEW BUSINESS

House Plaque Application

MOTION: To approve the house plaque application by Edward Brennan, 6 Roosevelt Street, by Lee, seconded by Peg. Approved.

Motion to adjourn by Peg, 2nd Dave. Meeting adjourned at 8:50pm
Next meetings: November 20th, no meeting in December.

Respectfully submitted, Dave Griffin, Clerk